

1.) CORPORATION NAME:

Southwest Airlines Co.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1485426**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2702 LOVE FIELD DR

CITY/ST/ZIP: DALLAS, TX 75235-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: GARY C. KELLY
TITLE: PRESIDENT/CEO
ADDRESS: 2702 LOVE FIELD DRIVE
PO BOX 36611
CITY/ST/ZIP/CO: DALLAS, TX 75235-1611

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OFFICER

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DIRECTOR

NAME: ROBERT E. JORDAN
TITLE: EXEC VICE PRES
ADDRESS: 2702 LOVE FIELD DRIVE
PO BOX 36611
CITY/ST/ZIP/CO: DALLAS, TX 75235-1611

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OFFICER

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DIRECTOR

NAME: RON RICKS
TITLE: EVP/SECRETARY
ADDRESS: 2702 LOVE FIELD DRIVE
PO BOX 36611
CITY/ST/ZIP/CO: DALLAS, TX 75235-1611

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OFFICER

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DIRECTOR

NAME: MICHAEL G. VAN DE VEN
TITLE: EVP/COO
ADDRESS: 2702 LOVE FIELD DRIVE
PO BOX 36611
CITY/ST/ZIP/CO: DALLAS, TX 75235-1611

NAME:	DAVIS S. RIDLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CMO		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	LAURA H. WRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	JEFF LAMB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CPO		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	SCOTT TOPPING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	NAN BARRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	MADELEINE JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	DAVID W. BIEGLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	DOUGLAS H. BROOKS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		
NAME:	WILLIAM H. CUNNINGHAM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2702 LOVE FIELD DRIVE PO BOX 36611		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-1611		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN G. DENISON DIRECTOR 2702 LOVE FIELD DRIVE PO BOX 36611 DALLAS, TX 75235-1611	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY B. LOEFFLER DIRECTOR 2702 LOVE FIELD DRIVE PO BOX 36611 DALLAS, TX 75235-1611	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN T. MONTFORD DIRECTOR 2702 LOVE FIELD DRIVE PO BOX 36611 DALLAS, TX 75235-1611	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M. NEALON DIRECTOR 2702 LOVE FIELD DRIVE PO BOX 36611 DALLAS, TX 75235-1611	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL D. VILLANUEVA DIRECTOR 2702 LOVE FIELD DRIVE PO BOX 36611 DALLAS, TX 75235-1611	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LAURA H. WRIGHT		LAURA H. WRIGHT, SVP/CFO	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			